CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS FEBRUARY 16, 1972

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, February 16, 1972 in the City Hall Council Champers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES, KIRSTEN, SCHAFFER and KATNICH (Mayor)

Absent: Councilmen - None

Also present: City Attorney Mullen and Public Works Director Shelley Jones.

PLEDGE

PUBLIC HEARINGS

Mayor Katnich asked Public Works Director Shelley Jones to give a resume of the items scheduled for public hearing.

Mr. Jones stated the eight public hearings scheduled for this meeting were all relating to street plans for the area east of the Freeway; all of which had been reviewed and recommended by the Planning Commission. Mr. Jones presented drawings of the Specific Plans and reviewed them for the Council. He said he felt the Specific Plan for the alignment of Myrtle Street-Wells Lane between Turner Road and Harney Lane to be the most critical plan and requested the Council to consider this plan first.

SPECIFIC PLAN - MYRTLE STREET

RES. NO. 3592

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Kathion called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for a north-south major arterial street along the alignment of Myrtle Street-Wells Lane between the future extension of East Turner Road and East Harney Lane.

The following persons spoke in opposition to the proposed Specific Plan:

- Mr. C. J. Thompson, Acting General Manager of the Central California Traction Company, 949 East Channel Street, Stockton, read a letter to the Council stating that the Central California Traction Company's two storage tracks would be severed by the extension of Myrtle Street as proposed.
- 2. Mr. Oliver Tecklenberg, 14860 North Wells.

- 3. Mr. James Pinkerton, 816 Turner Road.
- 4. Mrs. Esther Nickel, 5631 East Kettleman Lane.

Mrs. Arlene Tucker, 5629 East Kettleman Lane, stated she was not speaking either in favor or against the proposal but would like to know if a timetable had been established for the development of the street. Mr. Jones explained that property owners in that area would determine when the street would be developed and the City had no timetable.

There being no other persons wishing to speak either in favor or against the proposed Specific Plan, the public portion of the hearing was closed.

On motion of Councilman Kirsten, Ehrhardt second, the City Council unanimously adopted Resolution No. 3592 recommending a Specific Plan for a north-south major arterial street along the alignment of Myrtle Street-Wells Lane between the future extension of East Turner Road and East Harney Lane.

The Mayor declared a recess at 9:20 p.m. and the Council reconvened at 9:26 p.m.

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for Pine Street between Cherokee Lane and the proposed north-south street on the Myrtle-Wells alignment.

There being no persons in the audience wishing to speak either in favor of or in opposition to the proposed Specific Plan, the public portion of the hearing was closed.

On motion of Councilman Schaffer, Hughes second, the Council unanimously adopted Resolution No. 3593 recommending a Specific Plan for Pine Street between Cherokee Lane and the proposed north-south street on the Myrtle-Wells alignment.

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for Lodi Avenue between Cherokee Lane and the proposed north-south street

on the Myrtle-Wells alignment.

RECESS

SPECIFIC PLAN - PINE STREET

RES. NO. 3593

SPECIFIC PLAN -LODI AVENUE

RES. NO. 3594

There being no persons in the audience wishing to speak either in favor of or in opposition to the proposed Specific Plan, the public portion of the hearing was closed.

On motion of Councilman Kirsten, Ehrhardt second, the Council unanimously adopted Resolution No. 3594 recommending a Specific Plan for Lodi Avenue between Cherokee Lane and the proposed north-south street on the Myrtle-Wells alignment.

NAMING THURMAN STREET

RES. NO. 3595

Public Works Director Jones stated the Planning Commission had recommended that the new, as yet unnamed, street between the Frontage Road and the proposed north-south street on the Myrtle-Wells alignment be named "Thurman Street."

On motion of Councilman Kirsten, Ehrhardt second, the Council unanimously adopted Resolution No. 3595 officially naming the above unnamed street "Thurman Street."

SPECIFIC PLAN - THURMAN ST.

RES. NO. 3596

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for Thurman Street between the Frontage Road and the proposed north-south street on the Myrtle-Wells alignment.

There being no persons in the audience wishing to speak either in favor of or in opposition to the proposed Specific Plan, the public portion of the hearing was closed.

On motion of Councilman Schaffer, Hughes second, the Council unanimously adopted Resolution No. 3596 recommending a Specific Plan for Thurman Street between the Frontage Road and the proposed north-south street on the Myrtle-Wells alignment.

SPECIFIC PLAN -KETTLEMAN LANE

RES. NO. 3597

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for Kettleman Lane between the Frontage Road and the Central California Traction Company right of way.

There being no persons in the audience wishing to speak either in favor of or in opposition to the proposed Specific Plan, the public portion of the hearing was closed.

SPECIFIC PLAN - HARNEY LANE

RES. NO. 3598

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for Harney Lane between Beckman Road and the Central California Traction Company right of way.

Mr. Morris Bailey, 5401 East Harney Lane, who was in the audience, asked questions concerning the plan. There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Councilman Hughes, Schaffer second, the Council unanimously adopted Resolution No. 3598 recommending a Specific Plan for Harney Lane between Beckman Road and the Central California Traction Company right of way.

SPECIFIC PLAN - CLUFF AVENUE

RES. NO. 3599

Notice thereof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for Cluff Avenue between the future extension of East Turner Road and East Lodi Avenue as a Collector Street.

There being no persons in the audience wishing to speak either in favor of or in opposition to the proposed Specific Plan, the public portion of the hearing was closed.

On motion of Councilman Ehrhardt, Kirsten second, the Council unanimously adopted Resolution No. 3599 recommending a Specific Plan for Cluff Avenue between the future extension of East Turner Road and East Harney Lane.

SPECIFIC PLAN - FRONTAGE RD.

RES. NO. 3600

Notice therof having been published in accordance with law and affidavit of publication and declaration of mailing being on file in the office of the City Clerk, Mayor Katnich called for the public hearing on the recommendation of the Planning Commission to adopt a Specific Plan for the East-side Frontage Road as a major arterial street between Victor Road and East Harney Lane.

There being no persons in the audience wishing to speak either in favor of or in opposition to the proposed Specific Plan, the public portion of the hearing was closed.

On motion of Councilman Schaffer, Kirsten second, the Council unanimously adopted Resolution No. 3600 recommending a Specific Plan for the East-side Frontage Road between Victor Road and East Harney Lane.

PLANNING COMMISSION

Public Works Director Jones gave the following report of the Planning Commission meeting of February 14, 1972:

SPECIFIC PLAN -E. LOCKEFORD STREET The Planning Commission adopted Resolution No. 72-1 approving and recommending the Specific Plan for the future development of East Lockeford Street between Cherokee Lane and Cluff Road.

SPECIFIC PLAN - E. VINE STREET

The Planning Commission adopted Resolution No. 72-2 approving and recommending the Specific Plan for the future development of East Vine Street between the Frontage Road and future extension of Myrtle Street-Wells Lane.

NAMING FRONTAGE RD.

The Planning Commission also adopted Resolution No. 72-3 recommending changing the name of the Frontage Road between Turner Road and Kettleman Lane to Beckman Road.

The City Council, on motion of Councilman Schaffer, Hughes second, set the above three items for public hearing on March 15, 1972.

OF INTEREST

Other actions of interest to the City Council were as follows:

- 1. The Planning Commission approved the request of U-Save Automatic Corporation for a Use Permit to install a detached, low-level brick sign structure at the site of an existing self-service station at the southwest corner of West Lodi Avenue and Lower Sacramento Road in an area zoned C-S, Commercial Shopping District.
- 2. The Planning Commission approved the request of Mr. Jerry Heminger for a Variance to permit the construction of multiple living units on a parcel with a 45-foot frontage at 312 North Pleasant Street in an area zoned R-HD, High Density Multiple Family Residential District.

COMMUNICATIONS

ABC LICENSE

An application for alcoholic beverage license was received for William E. Graffigna and William E. Graffigna, Jr., 8 East Lockeford Street, off-sale general, person-to-person, premise-to-premise transfer.

LODI COMMUNITY CONCERT A letter was received from Mr. James F. Scherfee, President of the Lodi Community Concert Association, raising the question of future auditorium facilities for the City. The letter stated the Administrative Board of the Community Concert Association requested a review be made of present facilities and future projected needs, such review to be initiated through the City Council.

The Council took no action on the request but did suggest the matter should be discussed with representatives of the Community Concert Association.

HEART MONTH Mayor Katnich proclaimed the month of February to be "Heart Month" in the City of Lodi.

REPORTS OF THE CITY MANAGER

FINAL MAP -TOWN & COUNTRY VILLA All requirements of the City having been met, the Public Works Director presented the final map of Town and Country Villa Subdivision for Council approval. On motion of Councilman Schaffer, Kirsten second, the City Council approved the final map, improvement plans, subdivision agreement, electrical utility agreement and improvement security for the Town and Country Villa Subdivision and authorized the City Manager to execute the agreements on behalf of the City.

ACTUARIAL STUDY - PERS

RES. NO. 3601

Public Works Director Jones reported that the Employees' Association through their General Manager Robert Cole had requested the City to request the Public Employees' Retirement System to conduct an actuarial study on the California Highway Patrol Pension Plan. The plan provides for retirement at age 50 with 2% income for each year of service with a maximum of 75%. The study would include both Police and Fire personnel and would cost approximately \$100. He recommended the Council approve the study.

On motion of Councilman Ehrhardt, Schaffer second, the City Council adopted Resolution No. 3601 approving an actuarial contract for a special valuation to be performed by the Public Employees' Retirement System and authorized the Mayor to execute said contract on behalf of the City.

TOKAY HIGH SCHOOL SITE Public Works Director Jones reported that the Lodi Unified School District was presently reviewing potential sites in the area bounded by Lower Sacramento Road, Hutchins Street, Kettleman Lane and Harney Lane for location of a proposed high school. Because of the possible impact on the City's future development plans, he recommended the Council authorize the City staff to work closely with the Lodi Unified School District personnel in assisting them in locating a

site for Tokay High School and authorize the City Manager to negotiate an option agreement for a future basin site if it is determined to be in the best interest of the City.

After discussion, the Council, on motion of Councilman Ehrhardt, Schaffer second, approved the recommendation of the Public Works Director as stated above.

TRAFFIC - W. CAMPUS

Councilman Schaffer commented that he had received further complaints concerning the traffic problems existing in the area of the West Campus High School. He said he was concerned with this problem and requested the City staff to try to coordinate a plan with the school in an effort to resolve it.

Councilman Hughes stated the City had recently installed crosswalks in that area and felt the students should maintain discipline in the use of these crosswalks.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 10:20 p.m. on motion of Councilman Kirsten, Ehrhardt second.

Attest: BESSIE L. BE.